

## **MUNICIPAL DOCKET**

OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
SEPTEMBER 22, 2015 – 5:30 P.M.

### **ITEM DESCRIPTION**

### **ATTACHMENT**

1. PRAYER

### **BEGIN CONSENT DOCKET/AGENDA**

- |    |  |            |
|----|--|------------|
| 2. | Consider receiving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held September 8, 2015   | 1-28       |
| 3. | Consider approving the claims docket for the first half of September, 2015   | see e-mail |
| 4. | Consider receiving the Privilege License and Contractors License totals for the month of August, 2015 in the amount of <u>\$2,935.60</u><br><br>Privilege Licenses ..... \$ 2,798.00<br>Privilege License Penalty ..... \$ 54.60<br>Contractor's Licenses ..... \$ 80.00<br>Contractor's License Penalty ..... \$ 3.00 | 29         |
| 5. | No Rental Fees to report   |            |

### **BEGIN CONSENT DOCKET AGENDA**

6. Employee Recognition:

Brian D. McCaskell – 10 years – September 23, 2005  
Recreation Department – Recreation Technician

Anthony L. Daniels – 5 years – September 24, 2010  
Police Officer – Department of Public Safety – Police Division

- |     |   |       |
|-----|---|-------|
| 7.  | Consider receiving comments from Calvin Phelps regarding Pike School of Art – Mississippi (PSA-MS)  | 30-39 |
| 8.  | Consider authorizing payment to the McComb Pike County Airport Board for Wildlife and Perimeter Fencing, A.I.P #3-28-0049-023-2014 in the amount of <u>\$3,067.09</u>   | 40    |
| 9.  | Consider authorizing payment to the Pike Co. Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of July, 2015; for the Department of Public Safety – Police Division in the amount of <u>\$15,355.00</u>  | 41    |
| 10. | Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 South, Sugar Land, TX 77478 for services through August 31, 2015 regarding the Comprehensive Plan for the City of McComb in the amount of <u>\$12,398.67</u>   | 42-43 |
| 11. | Consider authorizing the purchase and installation of one (1) AAON Laboratory ventilation Air Unit from Mel Arnold, 1076 Spring Road SE, Smithdale, MS 39664. (Details of unit AMEE 1305 air conditioner packaged w/heat AU-1, 410 freon, 3-phase, exact replacement of existing unit) to include new thermostat and removal and disposal of old unit for the Waste Water Treatment Plant Laboratory with funding from the Capitol Improvement fund in the amount of <u>\$24,883.00</u> and further authorizing a budget amendment for said amount. | N/A   |
| 12. | Consider authorizing the purchase and installation of a SCADA System Upgrade from Control Systems, Inc., 909 Quinn St. Jackson, MS 39202. Upgrade consists of replacing the obsolete CTU with a Shasta controller, two (2) Dell Optiplex 9010 Mini-tower computers, Rockwell HMI software and programming for the Waste Water Treatment with funding from the Capitol Improvement fund in the amount of <u>\$16,768.00</u> and further authorizing a budget amendment for said amount   | N/A   |

- |       |   |             |
|-------|---|-------------|
| 13.   | Consider authorizing the purchase and installation of a SCADA System Upgrade from Control Systems, Inc., 909 Quinn St., Jackson, MS 39202. Upgrade consists of replacing the obsolete CTU with a Shasta controller, software and programming, adding the chlorine residual, fluoride residual and chlorine leak detection into the SCADA system and testing for proper grounding and bonding at eleven (11) sites for the Water Treatment Plant with funding from the Capitol Improvement fund in the amount of <u>\$21,110.00</u> and further authorizing a budget amendment for said amount | N/A         |
| 13-1. | Consider authorizing payment to New Path Strategy Consultants. 300 W. Capitol St., Jackson, MS 39203 for consulting services for period May 26 – July 7, 2015 in the amount of <u>\$15,420.90</u>   | 43-1<br>& 2 |
| 14.   | Consider receiving bid tabulations #MC-08-15-008 and awarding a two (2) year contract to G & K Uniform Services, 240 W. Mitchell Avenue, Jackson, MS 39213 for uniform rentals for the Public Works Department and Zoning, Inspections & Permit Department in the City of McComb City   | 44-45       |
| 15.   | Consider approving a Memorandum of Understanding between the Mississippi Transportation Commission and the City of McComb concerning the necessary upgrades along U.S. Hwy 98 from I-55 to Parklane Road and authorizing the Mayor to execute the necessary documents   | 46-50       |
| 16.   | Consider approving the Adopted Budget Amendments for the City of McComb City Estimated Revenues and Expenditures for Fiscal Year ending September 30, 2015  | N/A         |
| 17.   | Consider approving the City of McComb as the organizer and operator of the Christmas Parade in the City, December 5, 2015 at 10:a.m.and approving the terms and conditions of the Parade application Entry applications can be obtained at the McComb Sports Park, 701 Magnolia St, McComb, MS from November 16-30, 2015 from 8:00 a.m. to 5:00 p.m.  | 51-52       |
| 18.   | Consider authorizing the City of McComb to partner with the United Givers Organization for an annual carport cook-off   | N/A         |

fundraiser, at the Downtown Pavilion on Railroad Avenue, October 3, 2015, from 11:00 a.m. to 3:00 p.m. and approving a request to permit the sale and consumption of alcohol (beer) at the event

- |     |  |       |
|-----|--|-------|
| 19. | Consider approving the travel of Mayor Rawlings to attend the MML-Board of Directors Meeting in Corinth, MS on September 24-25, 2015   | N/A   |
| 20. | Consider approving the travel of Mayor Rawlings and Selectman Ronnie Brock to attend a MML – Media and Local Government Class in Hattiesburg on October 8, 2015  | N/A   |
| 21. | Consider approving the travel of Mayor Rawlings and Ronnie Brock to attend the MML-Small Town Conference October 13-15, 2015 in Starkville, MS   | N/A   |
| 22. | Consider approving the travel of Selectman Donovan Hill to attend The National League of Cities Conference on November 4-7, 2015 in Nashville, TN  | N/A   |
| 23. | Consider approving a Resolution appointing Terrance Turner to fill a vacancy in Term C on the Civil Service Board. Term C is a six (6) year term and expires June 1, 2021  | N/A   |
| 24. | Consider adopting a Resolution approving the name of a road entering from Fernwood-Airport Road, extending northly to Wardlaw Road through Gateway Industrial Park as Gateway Road and authorizingthe Mayor to execute the necessary documents | N/A   |
| 25. | Consider approving an Ordinance establishing a Policy for the City of McComb to require the completion of a Disparity and Availability Study every five years  | 53-56 |

26. Announcements:

October 6, 2015 will be the next Work Session

October 13, 2015 will be the next Board Meeting preceded by a briefing at 5:00 p.m.

27. Adjourn